#### **AGENDA**

Wheeling, West Virginia DATE: February 2, 2016

**CONVENED:** 

**ADJOURNED:** 

**INVOCATION:** 

**ROLL CALL** 

**READING OF THE MINUTES:** January 5, 2016

#### **MAYOR'S REPORT**

## 1. CLERK'S REPORT

1. Notice of Application to Operate a Private Club - The Avenue Hot Spot - 33 Washington Ave.

# 2. UNFINISHED BUSINESS

- 1. APS Advanced Public Safety Citation Printers and Supplies (Police)
- 2. Designating Depositories 2016

**HELD OVER:** Planning Commission Minutes - 09/14/15; Wheeling Housing Authority Minutes - 10/14/15; Greater Wheeling Sports & Entertainment Authority Income Statement - 10/31/15; Human Rights Commission Minutes - 11/17/15; Board of Zoning Appeals Minutes - 11/19/15

# 3. REMARKS FROM MEMBERS OF COUNCIL

#### 4. REPORT OF COMMITTEES

### 5. REPORT OF CITY MANAGER

#### 6. REPORT OF OTHER OFFICERS

- 1. Historic Landmarks Commission Minutes 12/4/15
- 2. Historic Landmarks Commission Report 1/8/16
- 3. Wheeling-Ohio County Board of Health Minutes 11/1015
- 4. Wheeling Municipal Parking System Financial Report 11/30/15
- 5. Robert C. Byrd Intermodal Transportation Center Financial Report 11/30/15
- 6. CDBG Program Status Report 12/31/15
- 7. HOME Program Status Report 12/31/15
- 8. Financial Statement 12/31/15
- 9. Wheeling Housing Authority Minutes 12/9/15
- 10. Human Rights Commission Minutes 12/15/15
- 11. Greater Wheeling Sports & Entertainment Authority Minutes -11/24/15
- 12. Greater Wheeling Sports & Entertainment Authority Income Statement-11/30 & 12/31/15
- 13. Wheeling Municipal Parking System Financial Report 12/31/15
- 14. Robert C. Byrd Intermodal Transportation Center Financial Report 12/31/15

# 7. PETITIONS OF REDRESS OR GRIEVANCE

### 8. PETITIONS OF ALL OTHER KINDS

# 9. ORIGINAL PROPOSITIONS

- 1. Adopting Traffic Rule No. 4550 Handicapped Pkg. 429 Hazlett Ave.
- 2. Lash Paving Co. Resurfacing City Streets 2015 Cont. 2 CO #1
- 3. Thomas Auto Center Cab & Chassis Water Distribution
- 4. Resolution Approving Invoices Water Treatment Plant Project

## THOSE WISHING TO BE HEARD